

**GBNT Board of Directors General Open Meeting
March 26th 2016
Agenda Proposal**

Meeting Call to Order

Roll Call: Patrick Butler, Bill Ritchie, Tom Hayes, Becky Fredrickson, Mike Hill, Keith Summers, Sherrie Blansett, Rita Tuck, Steve Thaete

Absent: Donal Barnes

MSA: to approve February 2016 minutes

Motion: to approve meeting agenda for March 26th 2016 general open board meeting.

Presidents Report:

Outline the topics that will be discussed at the meeting. Explain again the importance of turning in your agenda and meeting minutes one week ahead of the open board meeting. This will be the last meeting that I will allow any motions to be made that are not on the agenda.

Vice President's Report:

No report given

Treasurer's Report:

Read financial statement.

Secretary's Report:

For all GBNT Members and Office personal - Please make every effort to submit all Open meeting agenda items (2) weeks prior to pending Open session meetings so that material can be reviewed by the Park President and the BOD as applicable. In addition it is preferred that all such materials are in electronic form so that transfer of this information is streamlined to the appropriate parties.

All Motions should be submitted electronically or handwritten clearly prior to all Open Meetings for the benefit of review and clarification

Please review the GBNT Rules & Regulations - Bylaws Annually for the purpose of understanding the current and the latest modifications that apply to all Member

Park Managers Report:

State of the park

Committees:

Administration: no agenda given

Facilities:

Motion to move \$20,000 from excess 2015 funds to a Computers and Technology fund.

Motion to approve bid by Del Wilhelm (Censco) to replace server, 3 computers with software, wiring and 4 new APC UPS's. Add new rack mount cabinet, and backup NAS server as recommended by Del.

Motion by Wayne Kubli to replace all flooring in Park Managers house with laminate (wood Pergo) with a vapor barrier.

Membership:

Motion to accept members for membership committee as written.

(Not available at time of print)

Violations:

Motion to accept these members for Violations committee. Wayne Kubli chairman, Tom Wright Burt Profit, CC Johnson, Linda Peterson, Patti Casto, Barb Hanson Jane Ritchie. Alternate Judy Kittleson

Sales:

Motion to accept members for sales committee as written.
(Not available at time of print)

Bingo:

Motion to accept members for bingo committee as written.
(Not available at time of print)

Activities:

No agenda given

Bylaws Rules and Regulation: No agenda given

Electrical upgrade:

Motion to accept members for membership committee as written. Wayne Kubli (Chair) Jack Welborn (Secretary), Michael Fredrickson, Ben Goodman, Hank Waibel

Next Electrical upgrade committee meeting is 4/16/16 for the Electrical upgrade committee

Electrical and Water utility upgrade information has begun to be implemented into the GBNT newsletter section Please take steps to minimize personal electrical and water impacts on sites when pending interruption of the utilities has been made known.

Electrical and Water utility interruption of service letter has been issued and if there is any questions or special considerations please contact the office immediately to discuss and coordinate with Steven Thaete

Long range planning: No agenda given

ORV:

Work continues and riding activities abound with all of the ATV areas at Reiter Foothills. ATV groups around the State continue to promote to our cities, towns and Counties the economic benefit that ATV groups provide to their areas. Getting these areas of the State to pass the ordinances that allow riding on 35 mph roads can especially help the towns that connect by this route aid to their tourism dollars. Work party schedules at riding areas including Reiter Foothills are posted on the DNR website: eryn.akers@dnr.wa.gov. Riding at Reiter is open on weekends and more days will be added as daylight hours improve.

Open forum/ new business:

Submitted by: Patrick Butler- President